# FARMERS MARKET COMMITTEE REGULAR MEETING

# **City of Dripping Springs**

DSRP - Ranch House 1042 Event Center Dr. Dripping Springs, TX Thursday, July 28, 2022 at 10:00 AM

# **Minutes**

#### CALL TO ORDER AND ROLL CALL

## **Committee Members**

Gouri Johannsen, Chair Marianne Simmons, Vice Chair Teresa Strube, Secretary Nikki Dahlin Erika Fritz Janet Musgrove Claudia Oney

## Staff, Consultants & Appointed/Elected Officials

Farmers Market Manager Charlie Reed Farmers Market Specialist Johnna Krantz

Gouri called meeting to order at 10:12AM. Teresa absent. Erika left at 11:05AM. Charlie took minutes with input from FMC.

#### OTHER BUSINESS

1. Discuss and consider approval of Farmers Market Vendor Application for Raphael Springs. Applicant: Sarah Pevehouse

Sarah Pevehouse was contacted on the phone. She answered the committee's questions satisfactorily. Marianne moved to approve, Claudia seconded VOTE: Unanimously approved, 6-0.

2. Discuss and consider approval of Farmers Market Vendor Application Southwest Farms. Applicant: Lee Allbee

Application tabled – incomplete. Need product labels, meat labels, butchering permits, etc.

3. Discuss and consider approval of Farmers Market Vendor Application Nut Monkey. Applicant: Amy Reynolds

Application approved pending confirmation of Cottage Law compliance. Gouri moved to approve, Nikki seconded VOTE: Unanimously approved, 6-0.

4. Discuss and consider approval of Farmers Market Vendor Application Hudson's Table. Applicant Stephanie Hudson

Application tabled; approved if Hudson's Table refines product line to FM-specific items (non-co-packed).

5. Discuss and consider approval of Farmers Market Vendor Application Hill Country Originals. Applicant: Willie Armstrong

Application withdrawn prior to meeting; rescheduled for August review.

<u>6.</u> Discuss and consider approval of Farmers Market Vendor Application Cool Breeze BBQ. Applicant: Denny Dinsmore

Approved pending Kitchen Inspection Certification. Marianne moved to approve, Claudia seconded VOTE: Unanimously approved, 5-0.

7. Discuss and possible reconsideration of partial denial of Farmers Market Vendor Application for 3D Fabrications. Applicant: Nicholas and Susan Monsalvatge-Kennedy

Vendor did not show up for appeal. Appeal not considered.

**8.** Discussion and possible action regarding the planning and coordination of the Master Gardener Annual Plant Sale.

Committee reviewed Connie Wierman's email detailing the plan for HCMG's upcoming plant sale and discussed the potential placement of their booth with Charlie. Marianne moved to approve, Claudia seconded VOTE: Unanimously approved, 5-0

#### **MINUTES**

Discuss and consider approval of the June 16, 2022, Farmers Market Committee regular meeting minutes. Secretary: Teresa Strube

Marianne moved to approve the minutes from June 16, 2022; Claudia seconded; VOTE: Unanimous, 5-0

#### REPORTS

10. Farmers Market Manager Monthly Report Charlie Reed, Farmers Market Manager

Committee reviewed the report and discussed the details with Charlie.

# MARKETING AND PUBLIC RELATIONS

11. Discuss and consider possible action regarding the purchase of construction materials for Farmers Market Signage to be located at Ranch Road 12 and Founders Park Road, and west-bound US Highway 290 near Rob Shelton Boulevard.

Charlie presented plans and costs for materials for new signs. Gouri moved to approve new signs and assigned a budget of \$200, Janet seconded. VOTE: Unanimous, 5-0.

#### **MARKET VENUE**

12. Discuss and consider possible action related to Farmers Market hours of operation.

Charlie provided customer feedback on new hours. FMC discussed options and unanimously voted to return to evening hours to coincide with start of Pumpkin Festival 9/21.

#### SPONSORSHIPS AND GRANTS SUBCOMMITTEE

13. Discuss and consider approval of proposed Farmers Market Sponsorship Flyer.

FMC approved flyer pending edits to copy. Gouri and Nikki to provide edits to Lisa Sullivan. It will be then hosted on the website and promoted on social media, newsletter and at the market.

#### RULES AND REGULATIONS SUBCOMMITTEE

14. Discuss and consider possible action regarding the Farmers Market Committee members related to emergency changes at the Market.

Nikki proposed having FMC point of contact for emergency decisions and consultation. Charlie proposed using increased flexibility to meet more regularly to better anticipate needs. *Janet proposed that Charlie email FMC of any emergency situations before taking any decisions. This may prompt some FMC members to make useful suggestions in a timely manner.* 

#### **ADJOURN**

Gouri moved to adjourn meeting at 12:50 p.m. Nikki seconded. VOTE: Unanimous, 5-0.